

# Corporate Information

## Board of Directors

**Mr. Gautam S. Adani**  
Chairman (Non-Executive)  
**Mr. Rajesh S. Adani**  
Director (Non-Executive)  
**Mr. Anil Sardana**  
Managing Director  
**Mr. Sushil Kumar Roongta**  
Independent Director  
**Mrs. Chandra Iyengar**  
Independent Director  
**Mr. Mukesh Shah**  
Independent Director  
(upto March 30, 2024)  
**Mrs. Sangeeta Singh**  
Independent Director  
(w.e.f. May 01, 2024)

## Chief Executive Officer

Mr. S. B. Khyalia

## Chief Financial Officer

Mr. Shailesh Sawa  
(upto March 31, 2024)  
Mr. Dilip Kumar Jha  
(w.e.f. April 01, 2024)

## Company Secretary

Mr. Deepak S Pandya

## Statutory Auditors

M/s. S R B C & CO LLP  
Chartered Accountants,  
Ahmedabad

## Secretarial Auditors

M/s. Chirag Shah & Associates  
Ahmedabad

## Cost Auditors

M/s. Kiran J. Mehta & Co.  
Ahmedabad

## Registered Office

Adani Corporate House,  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad-382421 Gujarat  
Website: [www.adanipower.com](http://www.adanipower.com)

## Corporate Identification Number

L40100GJ1996PLC030533

## Committees (as on April 30, 2025)

### Audit Committee

Mrs. Sangeeta Singh, Chairperson  
Mr. Sushil K. Roongta, Member  
Mrs. Chandra Iyengar, Member

### Nomination and Remuneration Committee

Mr. Sushil K. Roongta, Chairman  
Mrs. Sangeeta Singh, Member  
Mrs. Chandra Iyengar, Member

### Stakeholders Relationship Committee

Mr. Sushil K. Roongta, Chairman  
Mrs. Sangeeta Singh, Member  
Mrs. Chandra Iyengar, Member

### Corporate Social Responsibility Committee

Mrs. Chandra Iyengar, Chairperson  
Mr. Sushil K. Roongta, Member  
Mr. Anil Sardana, Member

### Risk Management Committee

Mrs. Sangeeta Singh, Chairperson  
Mr. Sushil K. Roongta, Member  
Mr. Anil Sardana, Member  
Mrs. Chandra Iyengar, Member

### Corporate Responsibility Committee

Mrs. Chandra Iyengar, Chairperson  
Mrs. Sangeeta Singh, Member  
Mr. Sushil K. Roongta, Member

### Information Technology & Data Security Committee

Mrs. Sangeeta Singh, Chairperson  
Mr. Sushil K. Roongta, Member  
Mr. Anil Sardana, Member

### Mergers & Acquisitions Risk Committee

Mrs. Chandra Iyengar, Chairperson  
Mr. Anil Sardana, Member  
Mr. Sushil K. Roongta, Member  
Mrs. Sangeeta Singh, Member

### Legal, Regulatory & Tax Risk Committee

Mrs. Sangeeta Singh, Chairperson  
Mr. Sushil K. Roongta, Member  
Mrs. Chandra Iyengar, Member

## Reputation Risk Committee

Mr. Anil Sardana, Chairman  
Mr. Sushil K. Roongta, Member  
Mrs. Chandra Iyengar, Member

## Commodity Price Risk Committee

Mrs. Chandra Iyengar, Chairperson  
Mr. Anil Sardana, Member  
Mrs. Sangeeta Singh, Member

## Registrar and Transfer Agent

### KFin Technologies Ltd.

**Address:** Selenium Tower B,  
Plot 31-32, Gachibowli, Financial  
District Nanakramguda,  
Serilingampally, Hyderabad – 500 032  
**Tel:** +91-40-67161526  
**Fax:** +1-40-23001153  
**E-mail:** [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
**Website:** [www.kfintech.com](http://www.kfintech.com)

## Bankers and Financial Institutions

Axis Bank Limited  
Bank of Baroda  
Bank of India  
Canara Bank  
DCB Bank Limited  
ICICI Bank Limited  
IDBI Bank Limited  
India Infrastructure Finance  
Company Limited  
Indian Bank  
Indian Overseas Bank  
National Bank for Financing  
Infrastructure and Development  
Punjab & Sind Bank  
Punjab National Bank  
State Bank of India  
UCO Bank  
Union Bank of India  
Yes Bank Limited  
Power Finance Corporation Limited  
REC Limited

## IMPORTANT COMMUNICATION TO SHAREHOLDERS

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e-mail to its shareholders/members. To support this green initiative of the Government in full, the shareholders who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses and in case of shareholders holding shares in demat, with depository through concerned Depository Participants.